

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

TUESDAY, DECEMBER 8, 2009

6:00 PM

CHAIRMAN	DR. CAROLYN PRINCE
VICE-CHAIR	CORRIE PLATO
ADMINISTRATOR	CECIL KIMREY
COUNTY ATTORNEY	HARRY EASTERLING, JR.

COUNCIL:

JEAN MCLEAN,	WILLIE GLADDEN,
RON MUNNERLYN,	CORRIE H. PLATO,
DR. CAROLYN PRINCE,	KEN ALLEN,
STEVE BLACKMON, AND	ANTHONY WOODS

* ABSENT

INVOCATION - Mr. Anthony Woods

APPROVAL OF AGENDA ITEMS

Motion made by Ms. Corrie Plato, seconded by Ms. Jean Wallace McLean, to accept the agenda as presented. Vote in favor. Unanimous. Motion carried.

PRESENTATIONS – RECOGNITION OF MR. ROY ALLISON, E-911 DIRECTOR

A plaque was presented to Mr. Roy Allison with a proclamation acknowledging the contributions of Mr. Allison as the E-911 Director for Marlboro County. Mr. Allison was recognized as the E-911 Director of the Year for the State of South Carolina.

APPROVAL OF MINUTES – NOVEMBER 10, 2009 & NOVEMBER 17, 2009.

NOVEMBER 10, 2009

Motion made by Ms. Jean Wallace McLean, seconded by Mr. Anthony Woods, to approve the minutes of November 10, 2009. Vote in favor: Mr. Steve Blackmon, Mr. Ron Munnerlyn, Mr. Willie Gladden, Ms. Jean Wallace McLean, Mr. Anthony Woods, Ms. Corrie Plato, and Dr. Carolyn Prince. Abstain: Mr. Ken Allen. Vote: 7/0/1. Motion carried.

NOVEMBER 17, 2009

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato, to approve the minutes of November 17, 2009. Vote in favor. Unanimous. Motion carried.

NEW BUSINESS

RESOLUTION # 12-09-01 – A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AND EFFECT AN AGREEMENT TO ADMINISTER FUNDS FOR THE SOLICITOR OF THE FOURTH JUDICIAL CIRCUIT AS AUTHORIZED BY STATUTE.

Motion made by Mr. Ken Allen, seconded by Mr. Willie Gladden, to approve Resolution # 12-09-01 – A Resolution authorizing the Administrator to enter into and effect an agreement to administer funds for the Solicitor of the Fourth Judicial Circuit as authorized by Statute. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 12-09-02 – A RESOLUTION APPROVING THE BUDGET TRANSFER AS REQUESTED BY THE MARLBORO COUNTY ADMINISTRATOR.

Mr. Cecil Kimrey, County Administrator advised this is the formal approval for transfer of funds which Council approved for the Public Works Warranty at the November 10, 2009 Council Meeting.

Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon, to approve Resolution # 12-09-02 – A Resolution approving the budget transfer as requested by the Marlboro County Administrator. Vote in favor. Unanimous. Motion carried.

APPROVAL OF FY 2010 HOLIDAY SCHEDULE.

The employee personal day was left off of the holiday schedule in error.

Motion made by Mr. Ron Munnerlyn, seconded by Ms. Jean Wallace McLean, to approve the Holiday Schedule for FY 2010 with the correction of the addition of the employee personal day. Vote in favor. Unanimous. Motion carried.

ACCEPTANCE OF BENNETTSVILLE DONATION OF PROPERTY LOCATED AT 112 SOUTH PARSONAGE STREET.

It was clarified the property is at the rear of the new library and would expand the parking.

Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods, to approve the acceptance of the Bennettsville Donation of property located at 112 South Parsonage Street. Vote in favor. Unanimous. Motion carried.

ACCEPTANCE OF PARD GRANT.

Motion made by Mr. Anthony Woods, seconded by Ms. Jean Wallace McLean, to approve the acceptance of the PARD Grant. Vote in favor. Unanimous. Motion carried.

DISCUSSION OF GO GREEN USA CONTRACT

Mr. Ron Munnerlyn advised the Public Service Committee met with Mr. Davis. Mr. Davis had requested \$7,000 from the County to help with start-up costs, however, the committee agreed to provide \$3,500. It was discussed the problems with complaints regarding the trash pick-up was caused by the previous company not providing garbage pick-up through the end of their contract. Mr. Cecil Kimrey, County Administrator advised the “Other Charges” account could accommodate the request.

Motion made by Mr. Steve Blackmon, seconded by Mr. Ron Munnerlyn, to approve the request to provide \$3,500 to Go Green USA to help with start-up cost to be paid through other charges. Vote in favor. Unanimous. Motion carried.

APPROVAL OF BIDS

Public Works Crush & Run (Based on \$56,500)

Bids were received from: **Paving Services, Inc.**, Conway, SC – 5255 Tons, **Carraway Construction**, Sumter, SC – 4200 Tons, **LCI Lineberger Construction**, Lancaster, SC – 3050 Tons, **Furr Grading & Paving, Inc.**, Cheraw, SC – 4557 Tons, **Carolina Piping & Rigging**, Bishopville, SC – 2975 Tons, **Starr Redi-Mix, Inc.**, Orangeburg, SC – 2700 Tons, **Carolina Prestress**, Lake City, SC - 2690 Tons, and **Buckhorn Materials, LLC**, Jefferson, SC – 3645 Tons. The lowest bid based on most tons for \$56,500 was Paving Services, Inc. for 5255 tons.

Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato, to approve the bid as received from Paving Services, Inc. for 5255 tons for the amount of \$56,500 for Crush & Run. Vote in favor. Unanimous. Motion carried.

Library Computers

Mr. Cecil Kimrey, County Administrator advised only one bid was received and the county would need to re-advertise. He was also requested to check State Contract.

APPOINTMENTS TO BOARDS & COMMISSIONS

No appointments were made.

REPORTS

Committee Reports

Tim Brown, **Library & Justice Complex Report** - advised the installation of shelving has begun. Mr. Brown advised the furniture has been stored in the building. The exterior work continues with a slight delay due to weather conditions. The costs for the automatic doors are \$6,424.00 and has been ordered. Mr. Brown advised at the present time he did not have the amounts for placement of the sundial, or the flag pole change of location. It was discussed the necessity for a rear and side fence (Parsonage Street Side) at the library because of a lot of walk through traffic. Mr. Brown advised the landscape design would be delivered the following day.

Justice Complex – advised the interior work continues with contractors working on the plumbing at the present time. The furniture had been delivered and stored in the building. Mr. Brown advised 80% of the stone base had been completed on the exterior with a slight problem with weather. The over-all job was 86% complete. The completion date for the project was February 15, 2010, however, Mr. Brown advised the contractors were ahead of this schedule. Mr. Brown advised he had received a quote from Dell for computers @ \$1260.00 per machine for both the Magistrate and Sheriff Offices. He was advised by Dr. Carolyn Prince, Chair that council had not yet received a complete inventory on the computers at present time. It was clarified that once the inventory list was completed the computers would be purchased on an as needed basis.

Various discussion was held concerning the storage building to house evidence and various other items. Mr. Willie Gladden advised he had spoken with the Sheriff and had been advised the Sheriff may be able to raise funds to put the building up. Council members discussed a compromise in which funds would be provided for the concrete and paving part of the building and the Sheriff could raise the funds to put the building up. Council members were in agreement that it would be more economical to complete this part while contractors are already on the site with equipment. Council had originally agreed to a stopping point of \$1,500,000 for completion of the project. They questioned whether Mr. Brown could bring the project to a completion including the computers, concrete and paving for the building if they increase the budget for the project to \$1,550,000. Mr. Brown advised he believed he could make it work.

Motion made by Mr. Ken Allen, seconded by Mr. Willie Gladden, to cap the construction budget for the Justice Complex at \$1,550,000 to complete the project. Vote in favor. Unanimous. Motion carried.

Other Committees

Mr. Ron Munnerlyn, Public Service Committee – advised the committee had met and discussed the Murchison Building, however, they would need to discuss the legal details in Executive Session.

Dr. Carolyn Prince – advised she had met with Mr. John Scism to discuss the Economic Development Signs for the Industrial Park. She assigned the Public Works Committee the task of developing the design and prices for new signs at all of the entrances for presentation to council.

Dr. Prince advised the Administration Building Christmas party was scheduled for December 17th beginning at 11 a.m. until 2 p.m. She advised all Council Members who wished to contribute to contact the persons listed on the invitation.

Administrative/Financial Report – Cecil Kimrey, County Administrator

The merit payment was schedule to be distributed December 11, 2009.

The next scheduled furlough date for employees was December 14, 2009. The Administrator sent a list of 2010 furlough dates by separate cover.

Expenditures were at 37% of the total budgeted amount. Revenues were at 19%.

The CTC and State of SC approved \$45,000 for museum parking and the future parking for the library. The museum parking is to serve as overflow parking for the library.

The Sheriff provided a letter of commitment for a 5% match for a grant application.

In addition to declining tax revenue and state revenue, the victims advocate fees have declined significantly.

The final 2008-2009 budget was expected to be better than expected due to transfers and the local government fund determination. The 2009-2010 projects were continuing to get worse. The local government fund allocation was expected to be \$100,000 less than projected.

Accordingly, a memo for reduction of spending was to be effective December 16, 2009.

A budget schedule was provided to Council for review.

As directed by County Council, staff expected to start reimbursing Project Decorate up to \$150,000 from Railroad Funds in January 2010.

Bids were scheduled to be opened December 15, 2009 for the vault.

Job evaluations were scheduled for December 2009.

Employees with at least five years employment through November included: Brittany English, Timothy McDuffie, Walter Pratt, Channing Terry, Kenneth McLain, Willard Wallace, and Billy Cheek.

The grand-opening for the Marian Wright Edelman Library was scheduled for March 21, 2010.

Mr. Kimrey requested Council review a letter provided to them from the County Attorney, Harry Easterling concerning the Forfeit Land Commission duties.

Mr. Kimrey advised he had received the five year plan for the airport. A copy was distributed to all council members. Mr. Kimrey advised the application was due by January.

Mr. Kimrey advised he had received a request from Reverend Charles Malloy for \$1,500 for Homeless Funds.

Mr. Kimrey distributed a financial report to Council for the Marian Wright Edelman Library. He advised a \$125,000 donation was due in the near future, however, a short term loan may be needed to cover costs until the donation comes in.

RECOGNITION OF CITIZEN’S REQUEST BEFORE COUNCIL

No discussion was heard.

RECOGNITION OF COUNCIL MEMBERS

Mr. Ron Munnerlyn – requested all employees use the new email addresses which are more professional.

Dr. Carolyn Prince – advised she attended the dedication ceremony on Sunday, December 6th in which the Community Park was named for Mayor Phillip Thomas. Mr. Steve Blackmon advised he had attended also. He stated a lot of people showed up. Mayor Phillip Thomas had done a lot for Blenheim.

NON AGENDA ITEMS

Mr. Willie Gladden – advised the Brightsville Fire Department was having their Christmas party on December 11th at 7 p.m. All Council Members were invited.

EXECUTIVE SESSION - to receive legal information on Fee In Lieu.

Motion made by Mr. Willie Gladden, seconded by Mr. Steve Blackmon, to enter executive session to receive legal information on Fee In Lieu. Vote in favor. Unanimous. Motion carried.

Motion made by Ms. Jean Wallace McLean, seconded by Mr. Steve Blackmon, to leave executive session and re-enter open session. Vote in favor. Unanimous. Motion carried.

Dr. Carolyn Prince, Chair advised no decisions had been made, no votes were taken.

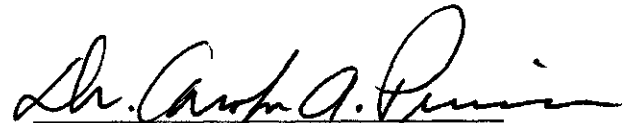
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ADJOURN

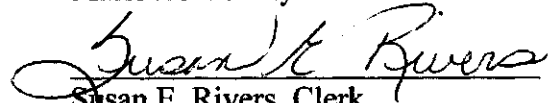
Hearing no further discussion, the meeting was adjourned.

(SEAL)

Attest:



Dr. Carolyn A. Prince, Chair
Marlboro County Council



Susan E. Rivers, Clerk
Marlboro County Council

Date Adopted: January 12, 2010